



Nemaha County Board Minutes



April 27, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 27, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 21, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:43 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the April 13, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

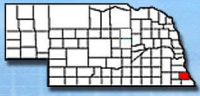
Claims – Motion by Bohling, seconded by Wittman to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

9:00 am. Bob Hilske, Nemaha Nat. Res. District – update on NRD Duck & Buck Creek projects – Bob Hilske and Scott Nelson, with Nemaha Natural Resource District updated the board on the NRD Duck & Buck Creek Projects. Also present was Mark Mainelli, Nemaha County Road and Bridge Consultant.

Action Business

1. Fuel Bids for May, 2011 - The following fuel bids for May, 2011 were received: Lueders Petroleum No. 2 Diesel \$3.805, Unleaded \$3.785; Farmers Coop No. 2 Diesel \$3.775, Unleaded \$3.74. Motion by Hutton, seconded by Wittmann to award the fuel bid for the month May, 2011 to Farmers Coop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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2. Request to use courthouse grounds for National Day of Prayer, May 5, 2011 @ 12:00 noon, flag pole area, requested by Nemaha County Ministerial Assn. – Motion by Wittmann, seconded by Bohling to approve the request by Nemaha County Ministerial Association to use courthouse grounds, flag pole area for National Day of Prayer on May 5, 2011. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Reappointment Mike Speece to the Southeast District Health Department Board (term expires 5-1-2011) – Motion by Bohling, seconded by Wittmann to reappoint Mike Speece to the Southeast District Health Department Board for a 3 year term to expire May, 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Reappointment of Sue Anderson to the Southeast District Health Department Board (term expires 5-1-2011) – Motion by Wittmann, seconded by Bohling to reappoint Sue Anderson to the Southeast District Health Department Board for a 3 year term to expire May, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Approval of Resolution 2011-19 Subdivision of Tract of land Norman H. Rohlfing Trust (Section 4 T6N R14E) - Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-19 approving the subdivision of a .06 acre tract of land in Section 4 T6N R14E for Norman H. Rohlfing Trust. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Application for Road Entrance requested by Leroy Caspers Section 30 T5N R13E - Motion by Bohling, seconded by Wittmann to approve application for road entrance for Leroy Caspers, with Caspers to pay for the culvert, on county road 30 (728 road) located in Section 30 T5N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

County Officials Reports/Correspondence

1. Report from Marvin Bohling and Joyce Oakley on NIRMA Personnel Workshop held on April 21, 2011

Buildings/Grounds/Property

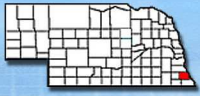
1. EECBG 09/10-E071 Grant
 - a. received \$26,902.11 payment – payments to-date \$123,367.00; amount remaining \$16,106.92
2. Approval of Change Order #1 – to add 1 Amana BTU Window Heat Pump to Lavigne Construction Inc. quote – Motion by Bohling, seconded by Wittmann to approve change order #1 to add 1 Amana BTU Window Heat Pump in the amount of \$1,375.00 to Lavigne Construction Inc quote. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Equipment/Office Equipment/Furniture

1. Adams County taking sealed bids for 2001 Cat Motor grader – interested?
2. 14 rock chips (5-District 2; 9-District 3) in road department vehicles that need repaired
3. Cost of advertising for 1972 P&H Crane

Road Superintendent/Consultant

Projects/Bridges



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1. Load Ratings changes for Bridge 1205P; 2835; 33135; 120

Discussion Items/Correspondence

1. Purchase bridge planks
2. County/City Appliance Furniture Drop Off Site – change hours/install another camera/control illegal dumping of garbage
3. Custodial services for courthouse/jail/HHS building when custodian is absent
4. Received Federal FEMA payment of \$12,176.95 for mitigation Fed. Disaster 1924-DR-NE – project worksheet #PA-07-NE-1924-PW-00523(0) – Site #2 732 Road W of 629 Ave –
5. Part time road employee
6. Review Addendum #1 to the Child Support Contract
7. Attendance at the NDOR Federal Funds Purchase Program for Local Agencies meeting on May 5, 2011

Board of Commissioners recessed at 12:00 p.m. for lunch.

Board of Commissioners reconvened at 12:55 p.m.

Motion by Wittmann, seconded by Bohling to enter executive session at 12:55 p.m. as to not cause a hardship to an individual or individuals. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Also present in executive session was Ross Helms, District 1 Road Foreman. Motion by Bohling, seconded by Wittmann to leave executive session at 1:00 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken in executive session.

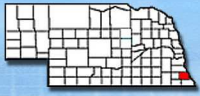
Interviews for District #1 Road employee were conducted for 1:00 p.m. Carl Schorsch 1:30 p.m. Japheth Lovenburg; 2:00 p.m. William Stonebarger; 2:30 p.m. Russel Tanner; 3:00 p.m. Edward Jarrett; 3:30 p.m. Gregory Cook.

Motion by Bohling, seconded by Wittmann to offer the District Road Employee position to Greg Cook. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

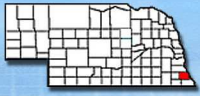
Salaries	\$ 36,260.84
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,263.30
As Central, se	150.00
Beasterfield, B, reim,mi	141.29
Bennetts Auto, se	613.00
Black Hills Energy, ut	355.18
Blaser, Jesse, reim	144.60
Bob Barker Co, su	627.08
Cass Co Sheriff, se	7.50
CenTec Cast, su	622.07
Conseco Hlth, ins	31.00
Constellation, ut	413.58
Critser, Renee, me, mi	244.88
Discover Bank, garn	260.94
Douglas Co Ct, se	2.25
Edwards Chemicals, su	247.37



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Elliott, Ron, cont	2,591.75
Erickson, Tara, reim	176.90
GE Capital, ma ag	34.61
Georgetown Law, sub	75.00
Gerdes, Jana, reim	150.00
Herold, Hope, wit fe	42.50
Hickory Road, me	212.25
Holiday Inn, ldg	77.00
Hunters Headquarters, su	270.00
Johnson, Danny, reim	300.00
Johnson, Diane, reim	90.55
Kathleen Laughlin, garn	187.00
Kruger, Mary, mi	20.40
Lavigne Const, bldg re	2,551.66
Liberty Nat'l, ins	20.40
MATAI 2011, reg	250.00
Metlife, annt	11.16
Meyer, Jane, mi, pstg	141.20
Moyer, Casey, reim	144.60
NACO, reg	180.00
NE Auditor, se	12,281.42
NE Hlth Human Service, se	180.00
NE Public Hlth, bl al	252.00
Nem Co Clerk, ins, reim	1,611.11
Nem Co Clk Dist Ct, fe	105.00
Nem Co Tax, ss, fwh	10,093.63
Nem Co Tax, nwh	2,554.76
Oakley, Joyce, mi, reim	123.79
Omni Publishing, su	96.95
Orscheln, su	113.34
Philly Grill, me	40.00
Pieters Const, proj	20,310.00
Pitney Bowes, cont	142.00
Prairie Place, proj	50.00
Quill, su	1,024.31
Radiology Assoc, me se	228.00
Region V Service, du	3,371.25
Region V Se Auburn, se	75.00
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	1,954.40
Roy's Grand Dodge, eq	24,331.00
Securus Tech, su	710.00
Smith-Hogancamp, atty fe	180.88
Stich, Dick, reim	132.66
Strong, Angela, wit fe	42.50
Stutheit Implem, su	54.00
Sunmart, me	62.45
The Hartford, annt	75.00
United Healthcare, ins	14,668.84
UNL IS Comm, se	107.59
Verizon Wireless, se	153.85
Vlach, Richard, reim	60.23
Waddell & Reed, annt	25.00
West Payment, sub	6.09



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Wittmann, Dennis, mi 71.91

Road

Salaries	\$12,944.25
AFLAC, ins	210.20
Ameritas, ret	1,944.63
Caterpillar Financial, eq	51,871.10
Conseco, ins	28.00
Dollar General, su	19.00
Helms, David, reim	5.11
Johnson Quik Stop, ti re	2,529.80
Liberty Nat'l, ins	168.62
Lueders Petroleum, fu	11,198.02
Martin Marietta, rk	13,819.38
Mellage Truck, pts, la	862.65
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,030.03
Nem Co Tax, nwh	1,666.48
Nem Co Treasurer, cdl	57.50
NMC, pts, la	2,437.11
Orschelns, su	130.71
Schneider OK, ti re	112.90
Stutheit Imple, pts, oil	753.42
United Healthcare, ins	7,342.56

County Visitors

Coe, Judy, du	200.00
Enterprise Publish, adv	1,295.00
Kruger, Mary, mi, reim	95.29

Drug Coalition

Salaries	\$2,550.93
Ameritas, ret	316.42
Aufenkamp, Z, se	20.00
Boeve, Ashleigh, mi	11.22
Drivers License, su	839.50
NE Auditor, se	147.91
Nem Co Tax, ss, fwh	590.02
Nem Co Tax, nwh	178.74
Nem Co Treasuer, su	34.99
Osborne, Laura, mi, reim	27.78
Tri State Office, su	35.95
Verizon Wireless, se	135.60
Wells Fargo, eq, ldg	763.47
Whisler, Kayleigh, mi	29.40

Canine Dog Fund

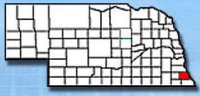
Orscheln, su	69.98
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Inheritance Tax

Hall, Linda, reim	212.81
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With no further business to come before the Board of Commissioners motion by Wittmann, seconded by Bohling adjourned at 4:10 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton



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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of May, 2011.

Joyce Oakley, County Clerk